

CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

March 19th, 2019

6:30 pm

Alcott Elementary School Auditorium
4680 Hidalgo Ave, San Diego, CA, 92117

PUBLIC NOTICE AND AGENDA

*NOTE: Times assigned for each item are approximate for allocating agenda time. Order of agenda items may be modified at the beginning of the meeting at the discretion of the chair.

- Item 1 - 6:30 REGULAR CCPG MEETING: CALL TO ORDER / ROLL CALL BY VICE CHAIR**
- Item 2 - NON-AGENDA PUBLIC COMMENT** - Issues that are not on the agenda and are within the jurisdiction of the Clairemont Community Planning Group. NOTE: 2-minute time limit per speaker (time limit is subject to change due to number of persons requesting to speak).
- Item 3 - MODIFICATIONS TO THE AGENDA** - Requires 2/3 approval.
- Item 4 - APPROVAL OF February 19th, 2019 Meeting Minutes.**
- Item 5 - 6:35 District 2 - Council Representative Report** (Carrie Munson, Community Liaison, CMunson@sandiego.gov)
- District 6 - Council Representative Report** (Madison Garrett, Community Liaison, MGarrett@sandiego.gov)
- SANDAG Mid-Coast Trolley Monthly Update** (Pete D'Ablaing, SANDAG)
- Item 6 - 7:00 CONSENT AGENDA:**
(Any Member of the public may comment on a consent agenda item or ask that it be removed from the consent agenda)
- 101. Bylaws Update regarding appointments (see addendum)**
 - 102. Bylaws Update to include the sign in sheet as part of the minutes (see addendum)**
 - 103. Bylaws Update to provide language for noticing a vacancy and solicitation of candidates (see addendum)**
 - 104. Bylaws Update to include the Board Membership Application in the Minutes (see addendum)**
 - 105. Bylaws Update to incorporate the Board Membership Application as Exhibit 3 (see addendum)**
 - 106. Bylaws Update to the Place of Elections (see addendum)**

Item 6 – 7:05 ACTION ITEMS:

7:05 201. Inclusion of the Previous 12 Meetings Sign in Sheets with the March Minutes

7:15 202. High Tech High 4-Way Stop Sign Alternative Process Request

(Paul Dooley, High Tech High, Nicholas Reed)

High Tech High is requesting an Alternative Process (Policy 200-08) for a 4-way Stop Sign at the intersection of Mt. Acadia Blvd. & Mt. Blanca Dr.

7:25 203. Verizon Wireless Mt. Ada Rd. Cell Tower Replacement – PTS: 255230 – Applicant: Shelly Kilbourne

Shelly will present renderings of two designs to replace the current Cellular Phone Tower located on Mt. Ada Rd. between Mt. Rias Pl. & Mt. Abraham Ave.

Item 7 – 7:40 INFORMATION ITEMS:

7:40 301. 2019 CCPG Election Results (Barbarah Torres)

Item 8 – WORKSHOP ITEMS: None

Item 9 – POTENTIAL ACTION ITEMS: None

Item 10 – 7:50 REPORTS TO COMMITTEE:

Community Organizations Reports	
Clairemont Town Council – Delana Hardacre	

Officer and Committee Reports	
Chair – Naveen Waney	Secretary – Margie Schmidt
Vice Chair – Nicholas Reed	Treasurer – Delana Hardacre
Community Planners – Naveen Waney	Parking & Transportation – Nicholas Reed
By-Laws – Jason Young	Airports – Nicholas Reed
Project Review – Kevin Carpenter	Morena Blvd Station Area Plan – Margie Schmidt
Balboa Ave Station Area Plan – Harry Backer	Clairemont Community Plan Update – Susan Mournian
MCAS Miramar – Cecelia Frank	Mt. Etna/County Crime Lab – Matt Valenti

8:30 ADJOURNMENT (Approximate Time)

NEXT SCHEDULED MEETING: April 16th, 2019

Sub-Committee Meetings may also be held and are open to the public.

Agendas and meeting minutes can be found at

<http://www.sandiego.gov/planning/community/profiles/clairemontmesa/agendas.shtml>

This Public Notice and Agenda is posted at the North Clairemont Branch Library, located at 4616 Clairemont Drive, San Diego, CA 92117 at least 72 hours in advance of the meeting date.

For further information regarding agenda items or sub-committee meetings, please contact the Chair.

CLAIREMONT COMMUNITY PLANNING GROUP

Consent Agenda Addendum

101. Bylaws Update regarding appointments Replace will with must (exhibit B, pg 27 2nd paragraph)

Original:

If one vacancy exists, and one or more person has been deemed eligible to serve, seated members of the CCPG **will** vote to appoint the nominee(s) or not to appoint the nominee(s), if there is a quorum.

Proposed Amendment:

If one vacancy exists, and one or more person has been deemed eligible to serve, seated members of the CCPG **must** vote to appoint the nominee(s) or not to appoint the nominee(s), if there is a quorum.

102. Bylaws Update to include the sign in sheet as part of the minutes Add sentence: A copy of the sign in sheet shall be included with the minutes of each Clairemont Community Planning Group Meeting Minutes (exhibit B pg 24 last paragraph)

Proposed Amendment:

A copy of the sign in sheet shall be included with the minutes of each Clairemont Community Planning Group Meeting Minutes.

103. Bylaws Update to provide language for noticing a vacancy and solicitation of candidates Insertion of the following sentences:

Agenda action items to fill vacancies shall be noticed on the agenda as follows:

Solicitation of nominee(s), and possible / potential appointment to fill vacancy(s)

Any eligible members of the community who wish to be considered must be present and submit a completed Board Membership Application including proof of eligibility. (page 27 between 1st and 2nd paragraph)

Proposed Amendment:

Agenda action items to fill vacancies shall be noticed on the agenda as follows:

“Solicitation of nominee(s), and possible / potential appointment to fill vacancy(s)

Any eligible members of the community who wish to be considered must be present and submit a completed Board Membership Application including proof of eligibility.”

104. Bylaws Update to include the Board Membership Application in the Minutes A copy of the Board Membership Application shall be included with each Clairemont Community Planning Group Meeting Minutes. (pg 14 art6 sec 2 d3 end of 1st paragraph)

Proposed Amendment:

A copy of the Board Membership Application shall be included with each Clairemont Community Planning Group Meeting Minutes.

105. Bylaws Update to incorporate the Board Membership Application as Exhibit 3

Make the Board Membership Application Exhibit 3 (page 22) And insert the following sentence into the Membership application:

Candidates shall attach proof of eligibility and meeting attendance from 3 of the last 12 consecutive regular CCPG meetings, in order for the application to be considered complete. (page 30)

Proposed Amendment:

Creation of Exhibit 3, Board Membership Application

Addition of the following sentence at the bottom of the application

“Candidates shall attach proof of eligibility and meeting attendance from 3 of the last 12 consecutive regular CCPG meetings, in order for the application to be considered complete.

106. Bylaws Update to the Place of Elections Update Polls voting place: Voting will take place at a predetermined location, within the CCPG boundaries noticed 30 days prior to the election or as soon as reasonably possible. (Page 24 Exhibit B)

Proposed Amendment:

Voting will take place at a predetermined location, within the CCPG boundaries noticed 30 days prior to the election or as soon as reasonably possible.